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Sainte Foy → 9:00.

1. FORTHCOMING ANNUAL MEETING IN QUEBEC

TIMETABLE for the ANNUAL MEETING OF THE SOCIETY to be held in Québec on Wednesday, 18 June 1986

Location: Room 01B, Bibliothèque de l'Assemblée nationale,
Edifice Pamphile-Lemay, Colline Parlementaire, Québec GLA
1A4

Alternative site (should the above be in use by members of the
National Assembly): Another room in Building H, across the
street

<u>Time</u>	
9:00 a.m.	Registration and coffee
9:25 a.m.	Welcome from the President, Dr. Desmond Neill
9:30 a.m.	M. Gilles Gallichan, " <u>Le Lex parlementaria</u> , ou le Bas-Canada à l'école parlementaire" Introduced by: M. Jocelyn St-Pierre
10:30 a.m.	Coffee
11:00 a.m.	Professor Patrick B. O'Neill, "The Canadian Copyright Registers as a Tool of Bibliographical Research" Introduced by: Dr. Norman Horrocks
12:00 noon	Luncheon
2:00 p.m.	Dr. Claude Fournier, "Principes généraux de l'édition critique, suivi de l'état du projet 'Corpus d'éditions critiques'" Introduced by: Mme Milada Vlach
3:00 p.m.	Coffee
3:30 p.m.	Ms Sandra Alston, "The Compilation of <u>A</u> <u>Bibliography of Canadiana</u> " Introduced by: Dr. Pat Fleming
4:45 p.m.	Annual General Meeting
5:30 p.m.	Reception in the Bibliothèque de l'Assemblée nationale. The reception, co-sponsored by the Legislative Library, will coincide with the opening of the exhibition "Pamphile Lemay" and will be attended by guests and journalists invited for that occasion.

2. MINUTES OF THE 1985 ANNUAL MEETING

The Fortieth Annual Meeting of the Bibliographical Society of Canada/La Société bibliographique du Canada was held on Wednesday, June 12, 1985 in the Rindisbacher Room of the Glenbow Museum, Calgary, Alberta. A program had been organized by Mrs. Apollonia Steele, Special Collections, University of Calgary Library, and her local arrangements committee composed of Ms Jan Roseneder, Ms Carolyn Ryder, and Mr. Rhys Williams.

The following papers were presented:

In the morning (Dr. Charles Steel in the chair):

"On the Textual History of F.P. Grove's A Search for America". Paul Hjartarson, Department of English, University of Alberta, Edmonton, Alberta.

"La Préparation d'une édition critique de la poésie de Louis Riel". Glenn Campbell, Department of Romance Studies, University of Calgary, Calgary, Alberta.

In the afternoon (Mr. Ernest B. Ingles in the chair):

"Bibliography in the Computer Era: The Vancouver Centennial Bibliography Project". Linda Hale, Vancouver Public Library, Vancouver, British Columbia.

"The Development of Subject Access for the Bibliography of Canadian Science and Technology to 1914". Bertrum MacDonald, Department of History of Medicine and Science and School of Library and Information Science, University of Western Ontario, London, Ontario.

"Olympic Games Bibliography and Publications: Problems and Prospects". Gretchen Ghent, Social Science Library, University of Calgary, Calgary, Alberta.

The fortieth annual business meeting followed the afternoon session at 4:00 p.m. The President, Dr. Desmond Neill, called the meeting to order and welcomed the members and guests present. He expressed the thanks of the Society to Mrs. Steele and her committee for a varied and informative program and for the excellent local arrangements.

The first item of business was the presentation of the Tremaine Medal for distinguished service to Canadian bibliography to Douglas Grant Lochhead, Davidson Professor of Canadian Studies and Director of the Centre for Canadian Studies, Mount Allison University, Sackville, New Brunswick. Professor Gloria Strathern read the citation which she presented on behalf of the members of the Society. The medal had not yet been struck, and was to be presented later to Professor Lochhead.

The minutes of the Thirty-ninth Annual Meeting having been published in the May 1984 issue of the Bulletin, Mr. Peter Greig moved their adoption as printed, seconded by Ms Beth Miller. The motion was carried.

Dr. Neill then presented his presidential report. He recorded the death of the Honorary President of the Society, Miss Marie Tremaine. He noted her achievement in Canadian bibliography during her lifetime. He also spoke of the generous bequest to the Society in her will. He urged members to give serious consideration to possible uses of the bequest that could serve the study of Canadian bibliography and act as a suitable memorial to her life and work. The President then announced that, since the last annual meeting, three of the officers of the Society had resigned: Dr. Philip Teigen had resigned as First Vice-president and Dr. Robert Brandeis had graciously agreed to act as interim First Vice-president. Dr. Neill thanked Dr. Brandeis for his generous assistance to the Society. Miss Eleanor E. Magee had resigned as Secretary-Treasurer as of December 31, 1984. The Council had appointed Dr. William P. Stoneman as Secretary-Treasurer and this appointment would be continued at the discretion of the membership. The Council had also appointed Dr. Alvan Bregman as Editor of the Bulletin to replace Ms Beth Miller who had resigned. Dr. Bregman's appointment would be continued at the direction of the membership. Dr. Neill thanked Dr. Teigen, Miss Magee, and Ms Miller for their years of service to the Society. The President also noted the resignation of Miss Elizabeth Hulse as Chairman of the Tremaine Medal Committee. Miss Hulse has served the Society in a number of capacities for a decade and the President moved a formal expression of thanks to her. The motion was carried.

Dr. Neill spoke, too, of publications in the field of Canadian bibliography and textual studies that were expected soon--indeed, it had been hoped to have copies of the first for the meeting. Dr. George L. Parker's long-awaited book, The Beginnings of the Book Trade in Canada (University of Toronto Press) was certain to be an important introduction to a neglected subject; and this summer the Centre for Editing Early Canadian Texts, Carleton University, hoped to have out its edition of Frances Brooke's The History of Emily Montague, edited by Dr. M.J. Edwards, to be followed shortly by Dr. Rupert Schieder's edition of Canadian Crusoes. Dr. Schieder, members would recall, had addressed the Society at its annual meeting in 1984.

In closing, Dr. Neill emphasized the Society's need for increased membership and exhorted members to recruit at least one new member each. More members meant more revenue, and more revenue would mean more publications.

Dr. Stoneman distributed the annual financial report prepared by the past Treasurer, Miss Magee, and asked for questions. He suggested that the bequest of the late Honorary President would radically affect the financial statement of the Society. He also expressed his thanks to Miss Magee for her extraordinary

service to the Society. There were no question and his motion for adoption of the report was seconded by Mrs. Apollonia Steele and carried.

Miss Liana Van der Bellen, Chairman of the Nominating Committee, presented the slate of officers of the Society for 1985-86 as follows:

Executive:

President	Dr. Desmond Neill
Past President	Miss Liana Van der Bellen
1st Vice-president	Dr. Patricia Fleming
2nd Vice-president	Dr. George Parker
Secretary-Treasurer	Dr. William P. Stoneman
Associate Secretary	Dr. Michel Thériault

Council:

1985-88

Mr. Ernest B. Ingles (Regina)
Dr. Mary Lu MacDonald (Halifax)
Mme Milada Vlach (Montreal)

1984-87

Professor Peter McNally (Montreal)
Mrs. Ruth May (Winnipeg)
Mrs. Anne Yandle (Vancouver)

1983-86

Dr. Marcel Lajeunesse (Montreal)
Mrs. Apollonia Steele (Calgary)
Mr. Bruce Whiteman (Hamilton)

Chairman,

Publications Committee
Editor, Papers/Cahiers
Review Editor, Papers/Cahiers
Editor, Bulletin
Indexer to the Society

Mr. Bruce Peel
Mrs. Patricia Stone
Mr. David B. Kotin
Dr. Alvan Bregman
Mrs. Marilyn Flitton

Chairman,

Tremaine Medal Committee
ESTC Representative

Professor Gloria Strathern
Mr. Richard G. Landon

The President called for further nominations from the floor. There being none, Miss Van der Bellen moved the acceptance of the report, seconded by Mrs. Apollonia Steele. The motion was carried. The President thanked retiring Council members for their work and welcomed the new members. He noted the wish of the Indexer to the Society, Mrs. Marilyn Flitton, to retire, and expressing the gratitude of the Society for her many years of service, reported that he had already written to her on behalf of the Society.

Mr. Bruce Peel, Chairman of the Publications Committee, reported that the Papers/Cahiers and the Bulletin were continuing to be published by the Society. He urged members to submit items for publication to the editors and to the Publications Committee. He moved, seconded by Dr. Gayle Garlock, that his report be adopted. The motion was carried.

The editor of the Papers/Cahiers, Mrs. Patricia Stone, reported that Volume XXIII was at press. The volume contains a number of tributes to Marie Tremaine. An index to the last twenty-two years of the Papers/Cahiers is also at press. Mrs. Stone appealed to the members to submit articles for consideration. She expressed her continuing thanks to Mr. Bruce Peel, Chairman of the Publications Committee, and Miss Elizabeth Hulse, past editor of the Papers/Cahiers. She moved the adoption of her report, seconded by Professor Peter McNally. The motion was carried.

In the absence of Dr. Alvan Bregman, Dr. Patricia Fleming, and Mr. Richard Landon, the President gave informal reports on the Bulletin, CBISSSH, and ESTC.

The date and place of the next annual general meeting were left open pending a discussion of the advantages of meeting with the Learned Societies. Members were urged to make their views known to the President or any member of Council.

The President invited Professor Frances Halpenny to speak to the meeting. She informed members of the progress of the Dictionary of Canadian Biography and its future plans. Professor Gloria Strathern, seconded by Ms Beth Miller, moved that the Canadian Bibliographical Society support the continuation of the Dictionary of Canadian Biography into the twentieth century. The motion was carried unanimously.

In accordance with the provision in the Constitution, Mrs. Patricia Stone, seconded by Mrs. Lila Laakso, moved that Mr. Bruce Peel be appointed as auditor. The motion was carried.

A vote of thanks was moved to the Calgary organizers and hosts for an enjoyable meeting. The meeting ended at 4:40 p.m. on a motion of adjournment. The members and guests then gathered in the Glenbow Library and Archives for a reception with refreshments and conversation.

Desmond G. Neill
President

William P. Stoneman
Secretary-Treasurer

Note: In the past, the minutes of the annual meeting appeared twice, once in The Bulletin before the subsequent annual meeting, and again, with corrections (if necessary), in the Papers/Cahiers. In the interests of economy the Publications Committee has proposed that the minutes appear only once, in the May issue of The Bulletin. Corrections will accordingly appear in the November issue.

3. PROPOSED OFFICERS FOR 1986-1987

The Nominating Committee, chaired by Liana Van der Bellen, is presenting the following slate as proposed officers of the Society for 1986-1987:

EXECUTIVE:

President	Dr. Patricia Fleming
Past President	Dr. Desmond Neill
1st Vice-president	Dr. George Parker
2nd Vice-president	Mrs. Apollonia Steele
Secretary-treasurer	Dr. William P. Stoneman
Associate Secretary	TBA

COUNCIL:

1986 - 1989	Mr. John Burtنيak (St. Catharines) Mr. Eric Swanick (Fredericton) Mr. Rhys Williams (Calgary)
1985 - 1988	Mr. Ernest B. Ingles (Regina) Dr. Mary Lu MacDonald (Halifax) Mme Milada Vlach (Montreal)
1984 - 1987	Prof. Peter McNally (Montreal) Mrs. Ruth May (Winnipeg) Mrs. Anne Yandle (Vancouver)

Chairman, Publications Committee	Mr. Bruce Peel
Editor, <u>Papers/Cahiers</u>	Mrs. Patricia Stone
Review Editor, <u>Papers/Cahiers</u>	Mr. Bruce Whiteman
Editor, <u>Bulletin</u>	Dr. Alvan Bregman
Indexer to the Society	Mrs. Marilyn Flitton
Chairman, Tremaine Medal Committee	Prof. Gloria Strathern
ESTC Representative	Mr. Richard G. Landon

4. THERIAULT ON SSHRC COMMITTEE

Dr. Michel Thériault, lately Associate Secretary of the Society, has been asked to serve as a member of the Canadian Studies Research Tools Committee of the Social Sciences and Humanities Research Council of Canada. Previous issues of the Bulletin have publicized the awards granted by this committee and some of the publications which have resulted.

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5. LIBRARY HISTORY ACTIVITIES

A library history group has been formed at the School of Library and Information Science (SLIS) of the University of Western Ontario. The first issue of the Newsletter of the SLIS Library History Group contains information about lectures delivered to the group, upcoming conferences and meetings of interest, and a useful bibliography of recent publications in the field. The editors, Stephen Cummings and Bertrum MacDonald, aim to involve a wide audience, including historians of the book and printing, in their activities and publications. Anyone who would like to support the Group and receive the Newsletter is asked to send a small donation (cheques made out to Bertrum MacDonald) to SLIS Library History Group, c/o School of Library and Information Science, Elborn College, University of Western Ontario, London, Ontario N6G 1H1.

The CLA Library History Interest Group is presenting a full-day program at the CLA/ASTED conference on Monday, 23 June 1986. Papers will be given by Robert E. Brundin on "Sydney B. Mitchell and graduate education for librarianship"; Claude Galerneau on "La Bibliothèque du Séminaire de Québec"; Betty E. Hanson on "Westmount Public Library and the development of public librarianship, 1899-1939"; John Wiseman on "Fountains of knowledge: implementing Egerton Ryerson's public library system, with some new observations on its ultimate demise"; Egide Langlois on "Les Bibliothèques personnelles à Québec"; and Bertrum MacDonald on "Scientific research supported by nineteenth-century Canadian libraries". A business meeting will follow the presentation.

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6. IMPORTANT JOHNSON AND BOSWELL COLLECTION ACQUIRED BY MCMASTER

Acquisition of the Arthur G. Rippey Collection ensures the elevation of McMaster University's Johnson and Boswell collection to one of international stature, according to Charlotte Stewart, Director of Archives and Research Collections in the Library.

The Rippey Collection includes first and major editions of almost all of the writings of Samuel Johnson and James Boswell. A supporting, scholarly library of 700 volumes of Johnsoniana and Boswelliana is part of the collection. While there are several private collectors of Johnson and Boswell, the Rippey Collection has been considered one of the more important libraries in private hands. During the formative stages of building his collection, Mr. Rippey had the advice and assistance of a widely-respected bookseller, the late Michael Papantonio of Seven Gables Bookshop. Mr. Rippey has also acquired items for his collection from the major dealers and auction houses of Britain and North America. At the same time Mr. Rippey has been an active and respected member of scholarly organizations, including the Committee on the Yale Edition of Samuel Johnson.

McMaster University Library has been collecting eighteenth-century British literature since 1966. In 1969 the Library acquired the fine collection of more than 8,000 items belonging to the Irish book collector, J. Barry Brown. In 1981 the Social Sciences and Humanities Research Council of Canada gave McMaster a \$39,000 three-year grant to support its Samuel Johnson holdings. The Council also contributed \$10,000 toward acquisition of the Rippey Collection, though most of the money for the purchase came from McMaster Library acquisition resources and privately-raised funds. The McMaster collection, now surpassing 27,000 volumes, is considered to be the foremost eighteenth-century collection in Canada. It supports faculty work and programs which have gained an international reputation. The McMaster Association for Eighteenth Century Studies is widely respected for its publications and seminars.

The Rippey Collection will almost complete McMaster's Johnson collection, as it will add many important and rare items, including first editions of London (1738), Miscellaneous Observations on the Tragedy of Macbeth (1745), the scarce Two Satires (1759), Thoughts on the Late Transactions respecting the Falkland's Islands (1771--first state), Proceedings of the Committee appointed to manage the Contributions for cloathing French Prisoners of War (1750), and The Plan of a Dictionary of the English Language (1747--first state). Among the important Boswell items are A Catalogue of the entire Library of the late James Boswell, ESQ. (1825), Critical Strictures on the New Tragedy of Elvira (1763), Dorando (1767), No Abolition of Slavery (1791), Ode by Dr. Samuel Johnson to Mrs. Thrale upon their supposed Approaching Nuptials (1788 dated 1784), and the broadside balled William Pitt the Grocer of London (1790).

Inquiries concerning the collection may be addressed to Charlotte Stewart, Mills Memorial Library, McMaster University, 1280 Main Street West, Hamilton, Ontario L8S 4L6.

7. WOMEN'S STUDIES AND DANCE COLLECTIONS IN WATERLOO

A collection of 340 titles of verse by women of the Victorian age has been acquired by the University of Waterloo Library with the help of SSHRC grants. Many of the titles were printed for private distribution and thus are not found in institutional collections in Great Britain or North America. Included are such titles as Bits o' Things (Manchester: Heywood, 1833) by Jane Leck; The Private Note-book Opened; or, A Broken Heart Bound Up (London: Partridge, 1888) by Flora Maitland Macrae; and The Grasshopper's Fall (London: Darton, 1843?) by Louisa H. Bugden. Works by more well-known writers of the period, such as Frances Ridley Havergal, are also included. Of special interest are those items written under pseudonyms and initialisms such as "A Lady", "W.L.M.", or "Three Sisters", as well as the many presentation and family copies which often contain autographs and inscriptions.

The purchase of this collection supplements the recognized area of specialization in the Women's Studies Program at the University of Waterloo. Other recent SSHRC grants have allowed for the purchase of the 35,000-item "Women's Periodical Collection, 1893-1977" and (jointly with Wilfrid Laurier University Library) the acquisition of fourteen more microform collections such as "American Women's Diaries" (taken from the manuscript collections of the American Antiquarian Society); "Social and Political Status of Women in Britain 1870-1928 (comprising runs of eighteen reform and political periodicals); and "Women at Work" (from the Imperial War Museum and documenting the achievement of women from 1914 to 1918).

Yet another series of SSHRC grants has allowed for the development of the Henry H. Crapo Dance Collection in the Doris Lewis Rare Books Room, Dana Porter Library, University of Waterloo. The Library's collection of rare dance materials has been described, according to a press release, as "the only sizeable special collection of rare materials relating to the history of dance and ballet found in Canada". The nucleus of the collection was a 1975 donation of the 175-item private collection of Dr. Henry H. Crapo, a former faculty member at the University of Waterloo. In 1982 a SSHRC grant allowed for the purchase of the Chaffée/Butsova Dance Collection. The Crapo collection now numbers 1200 titles and in 1983 a catalogue was published in the Library's Bibliography Series. The latest grant of \$5,000 will be used to purchase retrospective materials.

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8. ROBERTS LIBRARY AT UNB

The University of New Brunswick, Fredericton, has received the personal library of Sir Charles G.D. Roberts. Some of the books in the collection are those by Roberts himself, but most are books by contemporaries who inscribed copies to their mentor and friend. Roberts used his books as filing cabinets, filling them with clippings of articles, hand-written poems, letters, snapshots, broadsides, cards, and advertising leaflets. The collection was donated by Lady Roberts.

(From C&RL News 47 (1986) 210)

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9. PUBLIC ARCHIVES NEWS

The Public Archives Library is preparing a checklist of pre-1950 trade literature in its holdings. A pilot project should be produced by late spring listing some 800 items. The project is to be expanded to include special collections such as the Barnett and Merrilees collections and eventually it is to include holdings in other divisions. For more information contact Dawn Monroe, Public Archives Library, Public Archives of Canada, Ottawa, Ontario K1A 0N3.

10. HISCABEQ

HISCABEQ is a bibliographic database of over 50,000 references on the history of Québec and Canada. These references are derived from books, theses and periodical articles published between 1946 and 1980. Work will begin soon indexing material later than 1980. The data is made accessible through a comprehensive series of subject codes as well as by a variety of search categories. HISCABEQ has been overseen by Paul Aubin with Louis-Marie Côté at the Institut québécois de recherche sur la culture in Québec. Available as a result of this enterprise are the two-volume sets of the Bibliographie de l'histoire du Québec et du Canada, each set containing over 20,000 entries and covering, respectively, the years 1966-1975 and 1975-1980. They can be ordered at \$60.00 a set (plus \$1.75 handling) from the Institut, 93 rue Saint-Pierre, Québec G1K 4A3.

11. HUNGARIAN-CANADIAN BIBLIOGRAPHY

John Miska has published a study on Hungarica book collections in Canada in the October, November and December issues of Hungarians of the West. It provides a statistical, thematic and bibliographic survey of the subject.

12. ESTC REPORT

Richard Landon, the Society's representative of the ESTC (Eighteenth-Century Short Title Catalogue) project, reported to Council on the move to be made by North American headquarters from Louisiana State University at Baton Rouge to the University of California at Riverside. The project follows its North American director, Henry Snyder, who has become Dean of Humanities at Riverside. The British side of ESTC continues to work out of the British Library. There is now a direct-line link between BLAIS and RLIN, the British and American utilities which make the ESTC

database available online. The University of Toronto Library has recently worked out an arrangement for access to the RLIN database which should provide for direct access to ESTC.

Research Publications Inc., of Woodbridge, Connecticut (and, incidentally, owned by International Thomson) has begun a project to microfilm approximately 200,000 eighteenth-century titles. The collection will be arranged in broad subject groups and each group will be separately for sale. The University of Toronto recently received an enquiry concerning its willingness to provide works for filming and other Canadian institutions may have been contacted as well. To Mr. Landon's knowledge, no Canadian institution has yet placed an order for the complete set of the Research Publications microfilms; if any of our members knows that such an order has been made, he or she is asked to contact Mr. Landon at the Fisher Rare Book Library, University of Toronto, Toronto, Ontario M5S 1A1.

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13. MEANS AND PURPOSES: A SUGGESTION TO OUR MEMBERS AND FRIENDS

One of the objects of the Bibliographical Society of Canada is to promote the publication of bibliographies. No one knows better than the members of this Society how much work needs to be done in the compilation and publication of bibliographies. We should like to suggest to our members, and to all those sympathetic to our aims and purposes, that the work of the Bibliographical Society of Canada be supported by funds additional to membership fees, at present almost our only source of revenue. For example, you are urged to include the Society as a beneficiary when preparing your will. The following form is suggested:

I give, devise, and bequeath to the Bibliographical Society of Canada the sum of _____ which shall be held by the Society as an endowment, the income from said endowment to be used for such of the Society's purposes as its Council in its discretion may determine.

The President or Secretary-Treasurer of the Society will be happy to discuss this matter with interested persons.

To assist the Local Arrangements Committee in their planning for the Annual Meeting in Québec, please complete the following form and forward it by June 1 to:

Dr. Desmond Neill
Librarian
Massey College
University of Toronto
4 Devonshire Place
Toronto, Ontario M5S 2E1

(Please print or type)

Name: _____

Address: _____

I plan to attend: morning session _____
afternoon session _____
annual meeting _____
reception _____